

MOTION BY SUPERVISOR YVONNE B. BURKE

NOVEMBER 12, 2008

On October 7, 2008, the Board of Supervisors approved the transfer of \$250,000 in Second District Capital Project funds, net County cost, to the Community Development Commission (Commission) for costs relating to the planning, development and new construction of the Campanella Park Exercise Path Project.

Roy Campanella Park is located at 14812 Stanford Avenue in the unincorporated county area of Compton. The proposed Campanella Park Exercise Path Project consists of construction of a new exercise pathway, installation of new exercise equipment, picnic benches and other park-related items that will serve the local community. The Commission will oversee the development and construction of this project.

The Board instructed the Chief Executive Officer to execute a funding agreement with the Commission.

## M-O-R-E

### MOTION

MOLINA	
YAROSLAVSKY	
KNABE	
ANTONOVICH	
BURKE	

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**I, THEREFORE, MOVE THAT THE BOARD OF COMMISSIONERS OF THE  
COMMUNITY DEVELOPMENT COMMISSION:**

1. Authorize the Commission to accept and incorporate \$250,000 in the Commission's Fiscal Year 2008-2009 approved budget for costs relating to the planning, development and new construction of the Campanella Park Exercise Path Project; and
2. Authorize the Acting Executive Director to execute a funding agreement with the County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.